



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

**WASHINGTON BOARD OF LICENSURE FOR
LANDSCAPE ARCHITECTS**

**MEETING MINUTES
REGULAR BOARD MEETING**

DATE: November 14, 2012

TIME: 1:00 PM

LOCATION: Department of Licensing
Bldg 2, Room 2105
405 Black Lake Blvd SW
Olympia WA 98502

PRESENT: Bill Bernstein, Chair
Fred Glick, Vice Chair
Rebecca Malleck, Secretary
Thomas Sherry, Member
Karen Kiest, Member

STAFF PRESENT: Autumn Dryden, Administrative Assistant

1. Call to Order 1:00 PM

2. New Business

2.1. 2013 board meetings

Board meetings were scheduled for the following dates and locations:

January 17, 2013	Olympia, location TBD
April 18, 2013	University of Washington, Seattle
July 18, 2013	Olympia, location TBD
October 17, 2013	Washington State University, Pullman

The board discussed the benefits of having a face-to-face meeting versus a conference call. It was determined that a face-to-face meeting would be beneficial in January 2013 since the October 2012 meeting was cancelled and the agenda will include at least one order as well as the description of landscape architecture and the auditing of continuing education credits. The meeting in July may be converted to a conference call if needed.

3. Legal Issues and / or Deliberation

3.1. Orders to be presented

3.1.1. 2010-09-1300-00LAN – David Pfeiffer

This item was tabled until the January 2013 board meeting.

4. Other items

- 4.1. Mr. Glick informed the board that he sent the draft of the description of landscape architecture to Mr. Vincent for editing. He asked that Mr. Vincent review the document, make edits, and distribute to Ms. Kiest and Mr. Bernstein as soon as possible to allow enough time to have the document finalized by the January 2013 board meeting.

5. Adjournment 1:19PM

Approved by:

Joe Vincent Jr., Administrator

Date _____

Bill Bernstein, Chair

Date _____